

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, JUNE 16, 2008 TIME: 4:00 P.M.
COMMISSIONERS' MEETING ROOM, LENOIR COUNTY COURTHOUSE
130 S. QUEEN ST., KINSTON, N.C.

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE: 5 Min. Est.

PUBLIC INFORMATION:

Ms. Marci Johnson and Mr. Don Blake: Spirit AeroSystems Inc.

Mr. Randy Robb and Mr. Don Howard: North Carolina Global TransPark:

Road Closure Request: John Mewborn Road

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| 1. | Items from Chairman/Commissioners: 5 Min. | Board |
| 2. | Items from County Manager: 5 Min. | Jarman |

CONSENT AGENDA: 10 Min.

ACTION
Aytch/Jarman

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| 3. | Approval of Minutes: Regular Board Meeting: June 2, 2008 | |
| 4. | Budget Ordinance Amendment: General Fund: Finance/Building Inspections: \$907: Increase | Jarman/Martin |

END OF CONSENT AGENDA

RESOLUTIONS/BUDGET ORDINANCE AMENDMENTS: 40 Min.

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| 5. | Resolution Authorizing the Award of Five Contracts for Rehabilitation Services Related to the 2007 Single Family Rehabilitation Project: \$173,790 | Jarman/Martin |
| 6. | A. Resolution Approving the Release of 3-Acres from the Option Agreement between the Parrott Family and Lenoir County | Jarman/Martin |
| | B. Resolution Approving Purchase of Real Property: Parrott Property and Perry Brothers Properties LLC: 129.67 acres: \$1,937,660 Value | |
| | C. Budget Ordinance Amendment: General Fund/CAP Improvements Fund: \$3,875,320: Increase | |
| 7. | A. Resolution In Support of Extending the Existing Three Lane Section of SR 1546 (Banks School Road) From US 258 to SR 1547 (Hill Farm Road) | Pope/Board |
| | B. Resolution Approving the use of Funds to Improve the Existing Median Crossover on US 70 at the Proposed Sanderson Farms Processing Plant | |
| | C. Resolution Approving the Use of Funds to Improve SR 1547 (Parrott Dickerson Road) from SR 2021 (Smithfield Way) to SR 1546 (Banks School Road) | |
| | D. Resolution Authorizing Approval and Execution of Agreement: The Rural Economic Development Center (The Rural Center): \$174,137 | |
| 8. | A. Resolution Approving the Continuing Use of the Construction and Demolition Landfill | Hollowell/Martin |
| | B. Resolution Approving Update of Landfill Fee Schedule | |
| 9. | A. Resolution Authorizing Indirect Cost Allocation Plan Contract: Tim McKinnie & Associates, Inc.: \$5,000 | Hollowell/Martin |
| | B. Resolution Approving Purchase Order Execution for Actuarial Valuation of Health Care Plan of Lenoir County: Cavanaugh Macdonald Consulting, LLC: \$5,000 | |

- C.** Resolution Approving/Authorizing Execution of FY08-09 Insurance Policies with WA Moore Company, Inc. and Discovery Insurance Co.: \$372,403
 - D.** Budget Ordinance Amendment: School Capital Fund: School Building: \$150,000: Increase
 - E.** Budget Ordinance Amendment: General Fund Finance: \$190,000: Increase
10. Resolution Authorizing FY 08-09 Service Contracts and Purchase Orders for Court Facility/Public Buildings Department: \$162,170 Wiggins/Martin
11. Resolution Authorizing Support of Continuance of Health Department Clinics and Services: FY 2008-2009 Huff/Martin
- 12. **A.** Resolution Authorizing FY 08-09 Purchase Orders for the Board of Elections: \$24,926 King/Martin
 - B.** Resolution Authorizing FY 08-09 Purchase Orders for the Board of Elections for Software and Maintenance: \$52,700
- 13. **A.** Resolution Authorizing Ground Maintenance: Wheat Swamp Landscaping: \$3,296 Kelly/Martin
 - B.** Resolution Authorizing Contract Service for Parents as Teachers: Administrative Assistant: \$12,900
 - C.** Resolution Authorizing Contract with USDA Animal and Plant Health Inspection Service: Wildlife Services Division: Beaver Management Assistance Program Participation
 - D.** Resolution Authorizing Lenoir County Cooperative Extension to Implement Parent Education
- 14. **A.** Resolution Authorizing the Approval FY 08-09 Contract Service Microfilming – COTT: \$3,000 Seymour/Martin
 - B.** Resolution Approving FY 08-09 Expenditure of Funds for Leasing Copiers – COECO: \$5,508
 - C.** Resolution Authorizing the Approval FY 08-09 Expenditure for Equipment – R. L. Ballard & Associates: \$10,000
 - D.** Resolution Authorizing the Approval of Contract Service Indexing: COTT Systems: \$50,000
- 15. **A.** Resolution Approving Purchase of Plumbing Services: \$5,000 Smith/Martin
 - B.** Resolution Approving Purchase of Office Supplies: \$5,500
 - C.** Resolution Approving Contract for Sheriff’s Equipment and Supplies: \$7,500
 - D.** Resolution Approving Purchase of Ammunition: \$7,800
 - E.** Resolution Approving Purchase of Tires Vendors: \$10,000
 - F.** Resolution Approving the Lease and Purchase Order with the North Carolina Department of Corrections: \$11,680
 - G.** Resolution Approving the Lease and Purchase Order with G4S Justice Services: \$13,250
 - H.** Resolution Approving Contract for Jail Uniform Supply Vendors: \$14,000
 - I.** Resolution Approving Purchase Order with Gately Communications, Co.: \$18,000
 - J.** Resolution Approving Contract for Sheriff’ Uniform Supply Vendors: \$28,000

- K.** Resolution Approving Contract for Jail Operating Supply Vendors: \$33,300
 - L.** Resolution Approving Contract for Repair/Maintenance Vendors: \$44,000
 - M.** Resolution Approving Contract for Jail Food Service Vendors: \$162,000
16. **A.** Resolution Approving Lease Contract for DCI/SBI for OMINIXX Equipment Rental for FY 08-09: \$5,100 Dail/Martin
- B.** Resolution Authorizing Purchase of the Maintenance Contract with Dictaphone Freedom System: \$5,146
 - C.** Resolution Approving Maintenance Contract for Generators for all Tower Site Locations: \$6,000
 - D.** Resolution Authorizing Maintenance Contract for Priority Dispatch to Include Software/Cardsets for EMD, EPD &EFD and ProQA: \$9,000
 - E.** Resolution Authorizing the Replacement of the 155.295 and 155.340 Conventional Radio Repeaters: NTE: \$14,144
 - F.** Resolution Authorizing the Renewal of the Position Maintenance Contract with Embarq Telephone: \$23,632.19
 - G.** Resolution Authorizing the Renewal of the CAD System Maintenance Contract with VisionAir Telephone: \$28,512
 - H.** Resolution Authorizing Gately Communications as the Holder of Maintenance Contracts for Radio Equipment Maintenance and Radio System Management: \$47,018
 - I.** Resolution Authorizing the Upgrade of the Existing Simon Communications Telephone System to the Power 911 Phone System: NTE: \$145,670
 - J.** Resolution Authorizing FY 08-09 Purchase Orders for the Emergency Medical Non-Emergency Transport Division Uniform Purchases: \$10,000
 - K.** Resolution Authorizing FY 08-09 Purchase Orders for the Emergency Medical Non-Emergency Division Medical Inventory: \$10,000
 - L.** Resolution Authorizing FY 08-09 Purchase Orders for the Emergency Medical Division's Vehicle Maintenance: \$15,000
 - M.** Resolution Authorizing Payment for the Medical Director's Contract: \$18,000
 - N.** Resolution Authorizing FY 08-09 Purchase Orders for the Emergency Medical Division Uniform Purchases: \$25,000
 - O.** Resolution Authorizing FY 08-09 Purchase Orders for the Emergency Medical Division's Vehicle Maintenance: \$60,000
 - P.** Resolution Authorizing FY 08-09 Purchase Orders for the Emergency Medical Division Medical Inventory: \$120,000
17. **A.** Resolution Approving Increase in DSS Board Member's Remuneration Jones/Martin
- B.** Resolution Approving Blanket Purchase Order for System Sales: \$2,500
 - C.** Resolution Approving Blanket Approval of Adoption of Assistance Requests for Vendor Payments
 - D.** Resolution Approving Contract and Purchase Order with the Business Development Center: \$4,500
 - E.** Resolution Approving Purchase Order and Contract with Thomas Hill of Thomas Service Center: \$7,530
 - F.** Resolution Approving Purchase Order with Anza Mailing Systems (NeoPost): \$7,980
 - G.** Resolution Approving Contract for Commodities Distribution for Fiscal Year 08-09: \$8,500

- H. Resolution Approving Contract between Lenoir County Department of Social Services and North Carolina Department of Health and Human Resources, Division of Services for the Blind: FY 08-09: \$10,271
 - I. Resolution Approving Contract and Purchase Order with Enterprise Rent-A-Car: \$20,000
 - J. Resolution Approving Contract with Salvation Army: \$20,744
 - K. Resolution Approving Copier, Fax, & Printer Services Purchase Order with Coeco Office Systems: \$32,051
 - L. Resolution Approving Purchase Order and Contract with Drake Janitorial Services, Inc.: FY 08-09: \$33,726
 - M. Resolution Approving Purchase Order for the Following: Floors and Courts: \$6,000: Corporate Resources: \$35,000
 - N. Resolution Authorizing Contract with Lenoir County Sheriff's Office for FY 08-09: \$50,000
 - O. Resolution Approving a Contract with L.I.F.E. of North Carolina, Inc.: \$60,000
 - P. Resolution Approving and Authorizing the Out-Posting of Income Maintenance Caseworkers at Lenoir Memorial Hospital and the Lenoir County Health Department: \$69,091
 - Q. Resolution Approving Work First Demonstration Grant for FY 08-09: \$100,000
 - R. Resolution Approving Contract with Vangaurd Professional Staffing: \$215,000
 - S. Resolution Approving Contracts for Legal Services: Dal Wooten & Chris Rogerson – NTE: \$150,000 Annually: Griffin & Griffin and Annette Strickland – NTE: \$80,000 Annually: Griffin & Griffin – NTE: \$500 Annually
 - T. Resolution Approving Service Contracts for FY 08-09: Interim Health Care: \$247,505
 - U. Resolution Approving Provider Agreements for Subsidized Day Care: \$3,121,997
18. A. Resolution Approving Acceptance of Additional Capital Fund From NCDOT Community Transportation Grant: \$41,959 Bryan/Martin
- B. Budget Ordinance Amendment: Transportation Fund: Transportation Administration: \$41,959: Increase
- C. Budget Ordinance Amendment: Transportation Fund: Transportation Administration/Operations: \$247,816: Increase
19. Budget Ordinance Amendment: School Construction Fund: School Construction Bonds-Series 2008: \$39,737,623.01: Increase Jarman/Martin
20. Resolution Approving FY 08-09 Position and Pay Classification Plan Jarman/Martin
- APPOINTMENTS: 5 Min.**
21. Resolution Approving Citizens to Boards, Commissions, Etc. Aytych
- OTHER ITEMS: 10 Min.**
22. **Items from County Manager / County Attorney / Commissioners Public Comments/ Closed Session (if necessary)**

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